

**SPECIAL MEETING OF THE
BOARD OF LIBRARY TRUSTEES
Thursday, September 20, 2018**

Minutes

Location: 2nd floor Conference Room, Town Hall Annex

Call to Order

Chair Amy Hampe called the meeting to order at 8:00 a.m., and in attendance were trustees Heather Calvin, Adam Delmolino, Kathy Fennelly, Jonathan Gates, and Joyce Radochia. Also in attendance were Andrea Nicolay, library director and Anna Litten, assistant library director. All trustees present. There is one current board vacancy.

Request for Town Counsel opinion on legal requirements to allow a private group to use space in a public facility (vote needed)

Ms. Hampe stated that after the Board of Trustees meeting of Sept. 11, 2018 the Board is requesting input from Town Counsel. Ms Fennelly moved to request Town Counsel provide an opinion on legal requirements to allow a private group to use space in a public facility. Mr. Delmolino seconded the motion. The Board voted unanimously to request Town Counsel's opinion. The Board discussed issues they are seeking to resolve in this opinion, including a legal agreement such as a lease which would give the library the power to review the agreement and set up parameters for the relationship between the Town and a private group.

Adjourn

Ms Radochia moved to adjourn. Adjournment was approved unanimously. Meeting was adjourned at 8:12 a.m.